

via U.P.S.

August 13, 2002

Jonathan G. Katz, Secretary Securities and Exchange Commission 450 Fifth Street, N.W. Washington, D.C. 20549

AUG 1 4 2002

Re: Order Requiring the Filing of Sworn Statements Pursuant to Section 21(a)(1) of the Securities Exchange Act of 1934

Dear Mr. Katz:

As required by the Securities and Exchange Commission's Order No. 4-460 dated June 27, 2002, enclosed please find original signed copies of:

- Statement Under Oath of Principal Executive Officer Regarding Facts and Circumstances Relating to Exchange Act Filings, and
- Statement Under Oath of Principal Financial Officer Regarding Facts and Circumstances Relating to Exchange Act Filings.

The enclosed statements have also been submitted to the Commission electronically on a Form 8-K.

We trust that this satisfies your requirements. If additional information is required, please advise.

Sincerely,

**SVP** and Corporate Controller

JRB:lad enclosures

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## STATEMENT UNDER OATH OF PRINCIPAL EXECUTIVE OFFICER REGARDING FACTS AND CIRCUMSTANCES RELATING TO EXCHANGE ACT FILINGS

I, Charles H. Foster, Jr., Chairman and Chief Executive Officer (Principal Executive Officer) of LandAmerica Financial Group, Inc., state and attest that:

- (1) To the best of my knowledge, based upon a review of the covered reports of LandAmerica Financial Group, Inc., and, except as corrected or supplemented in a subsequent covered report:
  - no covered report contained an untrue statement of a material fact as of the end of the period covered by such report (or in the case of a report on Form 8-K or definitive proxy materials, as of the date on which it was filed); and
  - no covered report omitted to state a material fact necessary to make the statements in the covered report, in light of the circumstances under which they were made, not misleading as of the end of the period covered by such report (or in the case of a report filed on Form 8-K or definitive proxy materials, as of the date on which it was filed).
- (2) I have reviewed the contents of this statement with the Company's audit committee.
- (3) In this statement under oath, each of the following, if filed on or before the date of this statement, is a "covered report":
  - December 31, 2001 Annual Report on Form 10-K of LandAmerica Financial Group, Inc.
  - all reports on Form 10-Q, all reports on Form 8-K and all definitive proxy materials of LandAmerica Financial Group, Inc. filed with the Commission subsequent to the filing of the Form 10-K identified above; and

any amendments to any of the foregoing.

Charles H. Foster, J.

Chairman and Chief Executive Officer (Principal Executive Officer)

August 13, 2002

OFFICE OF THE SECRETARY

AUG 1 4 2002

Subscribed and sworn to before me before me this 13th day of August, 2002.

Sori a. Dolon Notary Public

My commission expires 6/30/05.